

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 12/13/2012
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. –

- ✓ Cristeen Custer stated the citizens committee working on the county non-metallic mining ordinance have finished their work and have presented their recommendations to the Land Use Committee.

David Prondzinski moved to approve the minutes of the November 8, 2012 regular meeting, budget hearing and special town meeting minutes; Dennis Bortle seconded and the motion carried with a voice vote.

David Prondzinski moved to approve the minutes of the November 7, 2012 special board meeting; Dennis Bortle seconded and the motion carried.

David Prondzinski moved to approve the minutes of the November 29, 2012 special board meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of November 30, 2012 of \$137,372.46 in checking and \$358,749.29 in the money market account for a total of \$496,121.75.

The Board reviewed the vouchers for November 9, 2012 through December 13, 2012. David Prondzinski moved to pay all bills, Wayne Wilber seconded and the motion carried.

Building Permits – None.

Greg Wright appeared before the Board requesting permission to put irrigation pipes across Schubert Road. He stated he would then repair the road. After discussion, David Prondzinski recommended he check into boring under the road; Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski reported he had met with Attorney Terry Madden to work on a fireworks ordinance. He has seen it, but will meet again with Attorney Madden again on Monday to review it and hopefully bring a draft copy next month.

David Prondzinski moved to renew the Dog Catcher agreement with Steve Smith at the same rate as past years; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to set the 2013 caucus for January 10, 2013 at 7:00 p.m.; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to authorize payment of 2012 bills prior to the end of the year and bring a list of them to the next meeting; Dennis Bortle seconded. The motion carried with a voice vote.

The clerk made a request to increase the election workers pay. David Prondzinski moved to increase the election inspector's rate to \$9.00/hour and the chief inspectors rate to \$10.00/hour starting with the 2013 election season; Dennis Bortle seconded. The motion carried with a voice vote.

The Board reviewed the road improvement plan for next season's work.

Building Issues –

- ✓ An energy audit was performed on the community center building on December 3, 2012 by Jamison Knowlton who works with Riverland Energy. A complete copy of the Assessment is on file. He made several recommendations, one being to install ceiling fans in the community room and the viewing room. Wayne Wilber moved to hire McGinnes Electric to install 3 fans in the community room and 2 in the viewing room; David Prondzinski seconded. The clerk was directed to contact Tim McGinnes. Wayne Wilber moved to get 2 bids to complete the energy work, one from Energy Weatherization Solutions and one from Ultimate Insulation LLC; Dennis Bortle seconded. The motion carried with a voice vote.
- ✓ Some outside lights also need to be replaced.

Correspondence –

- ✓ The clerk was directed to check into the amount to pay the emergency operations director.
- ✓ Received a letter from Representative Chris Danou acknowledging the equal distribution of revenue in the State Transportation Fund resolution the Town signed at last month's meeting.
- ✓ Received a request to join the Urban Towns committee.
- ✓ Discussed the dates and locations of the 2013 WTA District meetings.

The next meeting is set for January 10, 2013 at 6:30 p.m.

David Prondzinski moved to enter into closed session to consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c); Dennis Bortle seconded. The Board went into closed session at 7:30 p.m.

Dennis Bortle moved to reconvene into open session; David Prondzinski seconded. The meeting reconvened into open session at 7:35 p.m.

David Prondzinski made a motion to drop the Gundersen Lutheran health insurance plan and switch to the Health Traditions H80D health insurance plan with a \$1000/\$2000 deductible and to reduce the amount of employees deductible paid to \$500 each for 2 family members (\$1000 total); Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski moved to purchase 4 - \$50 gift certificates at \$40 each from Beedle's for employee Christmas gifts; Dennis Bortle seconded. The motion carried with a voice vote.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer